



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Agenda Capital Planning Committee

Tuesday, February 15, 2022

10:00 AM

Zoom Telephonic Meeting

Join Zoom Meeting Here:

<https://glwater.zoom.us/j/82867802099?pwd=K2tFRDhZYXZodFQrbHBLZGxyRm0zZz09>

Join By Telephone:

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 828 6780 2099

Passcode: 495695

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2022-065](#) December 14, 2021 Capital Planning Committee Meeting
Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [December 14, 2021 Capital Planning Committee Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2022-064](#) Receipt of Correspondence

7. Old Business

None

8. New Business

A. [2022-061](#) **Resolution Regarding Approval of FY 2023 through FY 2027 Capital Improvement Plan**

Sponsors: Jody Caldwell

Indexes: Planning Services

Attachments: [2022 CIP Resolution](#)
[CIP FY 23-27 Presentation](#)
[GLWA 2023-2027 CIP Document_Final](#)
[Appendix A BCE Reports_Water](#)
[Appendix B BCE Reports_Wastewater](#)
[Appendix C BCE Reports_Centralized Svc](#)
[Appendix D How to Navigate](#)
[Appendix E Validation Report](#)
[Appendix F Equation Tech Memo](#)

9. Reports

10. Look Ahead

The next Capital Planning Committee Meeting is scheduled for Tuesday, March 15, 2022, at 10:00 a.m.

11. Information

12. Other Matters

13. Adjournment